

REPORT OF THE COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members

Ron Menor, Chair; Carol Fukunaga, Vice-Chair,
Ikaika Anderson, Stanley Chang, Breene Harimoto, Ann H. Kobayashi,
Joey Manahan, Ernest Y. Martin, Kymberly Marcos Pine

Committee Meeting Held
October 29, 2013

Honorable Ernest Y. Martin
Chair, City Council
City and County of Honolulu

Mr. Chair:

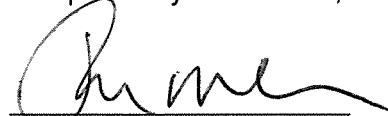
Your Committee on Executive Matters and Legal Affairs, which considered in executive session a request by the Department of the Corporation Counsel to settle the following lawsuit against the City:

ELLIS LALAU v. CITY, ET AL.; USDC Civil No. 11-00268 DKW/RLP,

reports as follows:

Your Committee, having been informed by the Department of the Corporation Counsel in executive session on October 29, 2013, of the facts of the case and applicable law, finds that it is in the best interest of the City to settle the above-referenced lawsuit for the sum of \$40,000. (Ayes: Anderson, Chang, Kobayashi, Martin, Menor - 5; Noes: None; Excused: Fukunaga, Harimoto, Manahan, Pine - 4.)

Respectfully submitted,



Committee Chair

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON NOV 13 2013

COMMITTEE REPORT NO. 334